

# LIBRARY

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## **BROWN COUNTY LIBRARY BOARD**

**NOTE LOCATION: WEYERS-HILLIARD BRANCH**

**2680 Riverview Drive**

**Thursday, September 15, 2011**

**6:00 p.m.**

### **AGENDA**

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
  - a. Report of Central Library Renovation Task Force
  - b. Solar Energy Projects
  - c. Approve Kress Rental Space Lease
  - d. Other Activity
6. Approve RFID pilot project with MK Sorting Systems
7. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
8. 2012 Budget
9. Approve Budget Adjustment Notice for reclassification of merchant fees from Contracted Services to Service Fees
10. Approve Budget Adjustment Request for transfer from Fund Balance for maintenance of the Wood Memorial Garden at Central Library
11. Approve Budget Adjustment Request for transfer of excess funds from Facilities - Library Capital Project fund to Library Operations for the Central Library Skylight Project
12. Approve Change in Table of Organization
13. Approve Filling Open Library Positions
14. Employee Transition
  - a. Approve Grievance Procedure
15. Nicolet Federated Library System
  - a. Monthly update
16. President's report
17. Director's report
18. Such other matters as are authorized by law
19. Adjournment

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**

  
**Terry Watermolen**  
President

